

MEETING SUMMARY – ACTION TAKEN REPORT

SEPTEMBER 29, 2005 – MONTEREY

| TAB # Action / Info | REF. # | BRIEF DESCRIPTION | STATUS | CT Follow Up Rqurd | |
|---------------------------|--------|-------------------------------|--|---------------------------------|---|
| 1 | I | 1.1 | Roll Call | All present | |
| 2 | A | 1.2 | Approval of Minutes for August 18, 2005 Meeting | Approved | |
| 3 | A | 1.3 | Commission Reports | Approved | |
| 4 | A | 1.4 | Commissioners' Meetings for Compensation | Approved | |
| 5 | I | 1.8 | Presentation by Transportation Agency for Monterey | Information Only | |
| 6 | I | 1.7 | Report by Regional Agencies Moderator | Information Only | |
| 7 | I | 1.9 | Report by Rural Counties Task Force Chair | Information Only | |
| 8 | I | 1.5 | Bus. Transp. & Housing Agency Secretary's Report | Information Only | |
| 9 | I | 4.10 | BT&H Agency CalEPA Goods Movement Action Plan | Information Only | |
| 10 | I | 1.6 | Caltrans Director's Report | Information Only | |
| 11 | I | 4.1b | Federal Reauthorization Bill – SAFE TEA-LU | Information Only | √ |
| 12 | I | 3.1 | Monthly FY 2005-06 Finance Report | Information Only | |
| 13 | I | 3.2 | Monthly Status of Projs Previously Voted not Awarded | Added to Information Calendar | |
| 14 | I | 3.4 | Monthly Rpt. Local Assist. STIP Voted not Awarded | Added to Information Calendar | |
| 15 | I | 3.6 | Local Assistance Qtrly AB 1012 Unobligated | Added to Information Calendar | |
| 16 | I | 3.7 | Local Assistance Lump Sum Allocation Year End Rpt | Information Only | |
| 17 | I | 3.8 | Rpt. On Outstanding Claims – Phase I Seismic | Information Only | |
| 18 | I | 3.9 | 2004-05 Right of Way Close Out Report | Information Only | |
| 19 | I | 3.11 | Progress Rpt I-5 South Widening in LA County | Information Only | √ |
| IC | IC | INFORMATION CALENDAR (#20-27) | | | |
| 20 | IC | 2.5f.(1) | Info. Rpt. Emergency G-11 Allocs., 18 @\$8.491m | Information Only | |
| 21 | IC | 2.5f.(2) | Info. Rpt. Seismic Retrofit G-11 Alloc., 2 @\$13.975m | Information Only | |
| 22 | IC | 2.5f.(3) | Info. Rpt. SHOPP Safety G-03-10 Alloc., 1@\$2.600m | Information Only | |
| 23 | IC | 2.5f.(4) | Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.591m | Information Only | |
| 24 | IC | 3.3 | Monthly Rpt. Projs Amended into SHOPP by Dept. | Information Only | |
| 25 | IC | 3.5 | Status STIP Cash Commitments AB3090 & GARVEE | Information Only | |
| 26 | IC | 4.2a. | STIP Pending Alloc. List, 65 @ 28.626m | Information Only | |
| 27 | IC | 4.2b. | Aeronautics Account Pending Allocs., 18 @ \$3.084m | Information Only | |
| A | CC | CONSENT CALENDAR (#28-55) | | | |
| 28 | CC | 2.1a.(1) | STIP Amd. Butte CAG 04S-075 | Approved | |
| 29 | CC | 2.1a.(2) | STIP Amd. Siskiyou County LTC 04S-076 | Approved | |
| 30 | CC | 2.1a.(3) | STIP Amd. Department 04S-077 | Approved | |
| 31 | CC | 2.1a.(4) | STIP Amd. San Diego (SANDAG) 04S-078 | Approved | |
| 32 | CC | 2.1a.(5) | STIP Amd. Orange County (OCTA) 04S-079 | Approved | |
| 33 | CC | 2.1a.(6) | STIP Amd. San Joaquin COG 04S-080 | Approved | |
| 34 | CC | 2.1c.(1) | TCRP Dept. Application Approval proj. #74.8 Resolution TA-05-03 | Approved | |
| 35 | CC | 2.1c.(2) | TCRP CCJPA Application Amd. proj. #9.2 Resolution TAA-05-20, amending Resolution TAA-03-11 | Approved | |
| 36 | CC | 2.1c.(3) | TCRP CCJPA Application Amd. proj. #9.4 Resolution TAA-05-21, amending Resolution TA-02-04 | Approved | |
| 37 | CC | 2.1c.(4) | TCRP City of Los Angeles DOT Appl. Amd. proj. #49.1 Resolution TAA-05-22, amending Resolution TAA-05-03 | Approved | |
| 38 | CC | 2.1c.(5) | TCRP San Gabriel VCG Application Amd. proj. #54.1 Resolution TAA-05-23, amending Resolution TAA-03-12 | Approved | |
| 39 | CC | 2.1c.(6) | TCRP San Gabriel VCG Application Amd. proj. #54.2 Resolution TAA-05-24, amending Resolution TA-01-11 | Withdrawn prior to CTC meeting. | |
| 40 | CC | 2.1c.(7) | TCRP Dept. Application Amd. proj. #62.1 Resolution TAA-05-25, amending Resolution TA-01-09 | Approved | |
| 41 | CC | 2.1c.(8) | TCRP San Diego MTS Application Amd. proj. #80 Resolution TAA-05-26, amending Resolution TA-02-06 | Approved | |
| 42 | CC | 2.1c.(9) | TCRP Dept. Application Amd. proj. #107 Resolution TAA-05-27, amending Resolution TA-01-09 | Approved, as modified. | |
| 43 | CC | 2.1c.(10) | TCRP Sacramento Area COG Appl. Amd. proj.#118 Resolution TAA-05-28, amending Resolution TAA-02-09 | Approved | |
| 44 | CC | 2.1c.(11) | TCRP Oceanside Application Amd. proj. #123 Resolution TAA-05-29, amending Resolution TAA-02-10 | Approved | |

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| 45 CC | 2.1c.(12) | TCRP Sacramento County Application Amd. proj. #135 Resolution TAA-05-30, amending Resolution TA-01-09 | Approved | |
| 46 CC | 2.1c.(13) | TCRP SFBART (BART) Application Amd. proj. #156 Resolution TAA-05-31, amending Resolution TAA-04-13 | Approved | |
| 47 CC | 2.1c.(14) | TCRP Dept. Application Amd. proj. #39 Resolution TAA-05-32, amending Resolution TA-00-01 (Related item under 2.6e.(2)) | Approved | |
| 48 CC | 2.1e. | Prop 116 Rail Project Appv. 1 @ \$0.626m Resolution PA-05-19 | Approved | |
| 49 CC | 2.2c.(1) | Approval Future Funds Rts 128/253 Mendocino (ND) Resolution E-05-17 | Approved | |
| 50 CC | 2.2c.(3) | Approval Future Funds Rt. 205 San Joaquin (ND) Resolution E-05-19 | Approved, as modified. | |
| 51 CC | 2.3c. | 4 Relinquishment Resolutions Resolutions R-3616 through R-3619 | Approved | |
| 52 CC | 2.4b. | 20 Resolutions of Necessity, C-19147 thru C-19166 | Approved | |
| 53 CC | 2.4d.(1) | Director's Deeds – #1-#8 \$0.962m \$0.712m return to State | Approved, as modified. | |
| 54 CC | 2.4d.(2) | Director's Deeds – #1 \$0.175m return to State | Approved | |
| 55 CC | 2.9 | Technical Change to Resolution FP-05-15 | Approved | |
| 56 A | 4.5 | FFY 2005-06 Hearing and Adoption Federal Section 5310 Program Resolution G-05-09 | Approved, without comments. | |
| 57 A | 4.9 | Outline for Commission's 2005 Annual Report | Approved | |
| 58 A | 4.11 | Toll Bridge Program Oversight Committee Resolution G-05-05 | Withdrawn prior to CTC meeting. | |
| 59 A | 3.10 | Adopt Schedule of State Contributions for Toll Bridge Resolution G-05-10 | Approved | |
| 60 A | 4.12 | Project Estimates – Volatility of Markets | No action taken. | √ |
| 61 I | 4.8 | Rpt. On Investments to SHS by Outside Sources | Information Only | |
| 62 A | 4.4 | Adoption of the 2006 Fund Estimate Resolution G-05-08 | Approved, as revised. | |
| 63 A | 4.3 | Adoption of 2006 STIP Guidelines Amendments Resolution G-05-07, replacing Resolution G-03-19 | Approved | |
| 64 I | 4.6 | Annual Real Property Services Report | Report accepted. | |
| 65 A | 4.7 | Adoption of the CIP Element of CASP | Approved | |
| 65A A | 2.4d.(3) | Director's Deeds – #1 \$10.000m return to State | Withdrawn prior to CTC meeting. | |
| 66 A | 2.1c.(15) | TCRP LONP Approvals 8 @ \$32.534m Resolution TL-05-03 | Approved | |
| 67 A | 2.6e.(2) | TCRP Fin. Alloc. for Lapsing Funds four two @ \$18.684m \$17,995m. -- Project #3: TCRP Project #87.2 - Withdrawn prior to the CTC meeting. Resolution TFP-05-13 | Approved, as modified. | |
| 68 A | 2.6e.(4) | TCRP Fin. Alloc. Amend. Eleven Four @ \$34.131m \$3.557m. Resolution TFP-05-14, amending TFP-00-12 | Approved, as modified. | |
| 69 A | 2.6e.(1) | TCRP Fin. Alloc. 11 @ \$159.827m \$146.727m Resolution TFP-05-12 | Approved, as revised. (Project #10 approved for \$10,900,000.) | |
| 70 A | 2.6e.(3) | TCRP Fin. Alloc. 3 @ \$17.830m Resolution TFP-05-05 | Pulled after discussion. No action taken. | √ |
| 71 A | 2.5b.(1) | Fin. Alloc. SHOPP projects 17 16 @ \$44.514m \$42.812m. Resolution FP-05-23 | Project #1 pulled prior to the CTC meeting; Projects #2, #8, #9, #14, #16, #17 moved to the Pending Allocation List; all other projects Approved. | |
| 72 A | 2.5b.(2) | Fin. Alloc. SHOPP Amended by Dept. 26 @ \$39.792m Resolution FP-05-24 | Approved, as modified. | |
| 73 A | 2.5b.(3) | Fin. Alloc. SHOPP TE 2 @ \$1.100m Resolution FP-05-25 | Approved | |

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| 74 A | 2.5c.(1) | Fin Alloc. for State STIP on SHS 5 @ \$126.196 Resolution FP-05-26 | Approved | |
| 75 A | 2.5c.(2) | Fin Alloc. for Local Admin. STIP on SHS 3 @ \$1.013m Resolution FP-05-27 | Approved | |
| 76 A | 2.5c.(3) | Fin Alloc. for Local Admin. STIP off SHS 7 @ \$15.185m Resolution FP-05-28 | Approved | |
| 77 A | 2.5c.(4) | Fin. Alloc. for State STIP TE 2 @ \$0.500m Resolution FP-05-29 | Approved | |
| 78 A | 2.5c.(5) | Fin. Alloc. for Local STIP TE 4 @ \$0.727m Resolution FP-05-30 | Approved | |
| 79 A | 2.5c.(6) | Fin. Alloc. for Local STIP PPM 3 @ \$0.171m Resolution FP-05-31 | Approved | |
| 80 A | 2.5c.(7) | Fin Alloc. for Local STIP Rideshare 1 @ \$3.530m Resolution FP-05-___ | Added to Pending Allocation List. | |
| 81 A | 2.6a.(1) | Fin. Alloc. for Local STIP Rail/Transit 1 @ \$4.000m Resolution MFP-05-08 | Approved | |
| 82 A | 2.5c.(3.1) | Fin Alloc. for Local STIP off SHS 18 @ \$5.587m Resolution FP-05-___ | Added to Pending Allocation List. | |
| 83 A | 2.5d.(1) | Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$3.750m Resolution FP-05-32 | Approved | |
| 84 A | 2.5d.(2) | Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$7.840m Resolution FP-05-33 | Approved | |
| 85 A | 2.5d.(3) | Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$0.300m Resolution FP-05-___ | Added to Pending Allocation List. | |
| 86 A | 2.5e. | Fin. Alloc. Supplementals – 3 @ \$5.374m Resolution FA-05-03 | Approved | |
| 87 A | 2.8b.(1) | Ext. Period Contract Award SHOPP/TEA 1 @ \$5.792m Waiver-05-21 | Approved | |
| 88 A | 2.8b.(2) | Ext. Period Contract Award STE 1 @ \$1.253m Waiver-05-22 | Approved | |
| 89 A | 2.8e. | Ext. Period of Proj. Completion 1 P116 @ \$10.000m Waiver-05-23 | Approved | |
| 90 A | 2.2c.(2) | Approval Future Funds Rt. 198 Kings (ND) Resolution E-05-18 | Approved | |
| 91 A | 4.1a | State and Federal Legislative Matters | Staff to monitor and report back on status. | |
| 92 I | 2.1b.(1) | STIP Amd. San Joaquin COG 04S-081 | Information Only. On Consent Calendar for November. | |
| | 6.0 | Other Matters/Public Comment | Approved | |
| | | ADJOURN | | |